

AGENDA  
TOWN BOARD MEETING  
Town of Polk Town Hall  
3680 State HWY 60

THURSDAY – SEPTEMBER 9, 2010 - 7:30 p.m.

1. Call meeting to Order
  - A. Pledge of Allegiance
  - B. Official Meeting Notice
  - C. Roll Call
  - D. Public Comments
  - E. Approval of Town Board minutes of August 10, 2010.
  - F. Approval of Special Town Board minutes of August 25, 2010.
2. Unfinished Business: Review/Action
3. New Business: Review/Action
  - A. Temporary Class "B" License:
    - \* Washington County Humane Society Inc. – Festival of Trees December 4, 2010.
    - \* Washington County Humane Society Inc. – October Fest Beer Tasting October 9, 2010.
  - B. Operator/Bartender License
  - C. Grota Appraisals LLC contract.
  - D. Lifestar Emergency Medical Services LLC contract.

**4. Other Business: Review/Action**

- A. Chairman's Report
- B. Correspondence
- C. Town of Polk Road Report

**5. Committee Reports**

- A. Treasurer's Report
- B. Review of Revenue & Expenditures
- C. Approval of Checks and Payroll
- D. Building Department Report

**6. Adjourn**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.